

Committee Members

Philip Pessina, Chairman
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Eng.
Elise McDermott, Finance Dept.

**AGENDA
MATATABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 29, 2015
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting August 25, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire Pump Station Inv. #24 \$179.94

B. Prime AE Group, Inc. Force Main Inv. #16 \$81,057.22

C. Northeast Remsco Force Main Inv. #14 \$722,262.89

D. Providence and Worcester RR Inv. # ENG100636 \$96,095.25

E. Recording Secretary 7 ½ hrs.

4.3 Change Orders Review/Approval

A. Northeast Remsco CO#13 \$10,500.00

5. Staff Updates

5.1 Sub Committee Report Review/Approval

A. CT DEEP Meeting

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Correspondence

9. Old Business

9.1 CDR Maguire Inv. #12

9.2 CT DOT Rail Meeting

10. New Business